

OIG Investigative Cases closed in June 2021

CASE NUMBER	CASE TITLE	OPEN DATE	CLOSE DATE	AGENT	FIELD OFFICE
OI-HQ-2019-CCR-0090	(b) (6), (b) (7)(C)	06/13/2019	06/25/2021	(b) (6), (b) (7)(C)	OI - Electronic Crimes Division
OI-AT-2020-CCR-0021	Unknown Subject: Unauthorized Access of EPA Government Computer	11/05/2019	06/25/2021		OI - Eastern Region Field Office (Atlanta)
OI-CH-2021-OTH-0021	Brulin Holding DBA BHC, Inc. 2920 Dr. Andrew J Brown Ave, Indianapolis, IN, 46206	06/14/2021	06/24/2021		OI - Eastern Region Field Office (Chicago)
OI-CH-2020-ADM-0158	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C)	09/04/2020	06/16/2021		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2020-PFD-0091	(b) (6), (b) (7)(C) ET AL.	04/28/2020	06/16/2021		OI - Eastern Region Field Office (Northeast Division)
OI-DE-2020-AFD-0153	COUNTY OF HAWAII, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WASTEWATER DIVISION	08/26/2020	06/14/2021		OI - Western Region Field Office (Southwest Division)
OI-BO-2019-AFD-0081	(b) (6), (b) (7)(C) NEWPORT, ME	05/17/2019	06/09/2021		OI - Eastern Region Field Office (Boston)
OI-CH-2021-CFR-0066	JCFA, INC, DBA CARZIP, DIVERSIFIED VEHICLE SERVICES INC, INDIANAPOLIS, IN, ET AL.	03/24/2021	06/08/2021		OI - Eastern Region Field Office (Chicago)
OI-AT-2020-PFD-0089	PROACTIVE: IDENTIFY ENTITIES COMMITTING FRAUDULENT ACTIVITIES WITHIN THE ENERGY STAR CERTIFIED HOMES PROGRAM	04/24/2020	06/07/2021		OI - Eastern Region Field Office (Southeast Division)
OI-HQ-2021-AFD-0040	(b) (6), (b) (7)(C) U.S. CHEMICAL SAFETY AND HAZARD INVESTIGATION BOARD (CSB); (b) (6), (b) (7)(C)	01/19/2021	06/04/2021		OI - Eastern Region Field Office (DC)
OI-HQ-2021-CCR-0009	UNKNOWN SUBJECT: EGREGOR RANSOMWARE INCIDENT AGAINST LARGE METROPOLITAN WATER UTILITY	11/04/2020	06/03/2021		OI - Cyber Crime & Intrusion

OI-HQ-2021-ADM-0068	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	04/07/2021	06/02/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (DC)
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